

TELECONFERENCE MINUTES
February 21, 2012
1400 West Washington, Basement Conference Room B-1

MEMBERS PRESENT: Reverend Katherine Shindel, President
Harold Adair, Member
Monsignor O’Keeffe, Member
Samuel Bueler, Member
James Ahearne, Member
Kristina Dyr, Member

TELECONFERENCE: John Munden, Secretary

STAFF PRESENT: Alex Estrada, Licensing Administrator
Patricia Keith, Programs & Project Specialist

STAFF ABSENT: Rodolfo Thomas, Executive Director

ATTORNEY GENERAL’S OFFICE:
Keely Versteegan, Asst. Attorney General

CALL TO ORDER

Reverend Katherine Shindel called the meeting to order at 9:00 a.m.

I. CALL TO THE PUBLIC

Phyllis Rowe, President of the Funeral Consumer Alliance of Central Arizona announced the annual meeting on February 25, 2012, at 3:00-5:00 p.m. They will have guest speaker Michelle Casteneda-Martinez from Vital records attending.

II. MINUTES

Monsignor O’Keeffe motioned to approve the minutes of January 17, 2012.
Samuel Bueler seconded the motion. The motion passed unanimously. (7-0).

III. CONTINUING EDUCATION COMMITTEE:

James Adhearne motioned to approve the Continuing Education Committee’s January 31, 2012 recommendations. Samuel Bueler seconded the motion. The motion passed unanimously. (7-0).

IV. LICENSING

By motion and second, and motion carrying, the following actions occurred relative to applications for licensure subject to the conditions noted:

NAME	TYPE OF LICENSE	ACTION	MOTION BY	SECOND BY
*Peter J. Netzband II	Embalmer	Approved 7-0	Bueler	O'Keeffe
*Rianna R. Martinez	Embalmer	Approved 7-0	Ahearne	Bueler
*Katherine Alvarado	Embalmer	**Approved 6-0	Dyrr	Bueler
*Superstition Crematory	Crematory	Approved 7-0	O'Keeffe	Bueler
*Edward A. Ortega	Intern	Approved 7-0	Bueler	O'Keeffe
*Aimee L. Rodriguez	Intern	Approved 7-0	O'Keeffe	Bueler
*Scott W. Bowler	Cremationist	Approved 7-0	Bueler	Ahearne
*Jonathan R. King	Cremationist	**Approved 6-0	Dyrr	Ahearne
*Christopher A. Allen	Cremationist	Approved 7-0	Bueler	Dyrr
*Derald L. Ryan II	Salesperson	Approved 7-0	Dyrr	Bueler
*June S. Modahl	Salesperson	Approved 7-0	Dyrr	Bueler
*Troy W. Mercer	Salesperson	Approved 7-0	Ahearne	Dyrr

** Harold Adair recused himself for licensing individuals, Katherine Alvarado and Jonathan King.

* Peter J. Netzband II did not attend the Board meeting.

* Rianna R. Martinez appeared before the Board.

* Katherine Alvarado did not attend the Board meeting.

* Timothy Kropp, RFD/owner and Al Coury, owner appeared before the Board.

* Edward A. Ortega appeared before the Board.

* Aimee L. Rodriguez appeared before the Board.

* Scott W. Bowler did not attend the Board meeting.

- * Jonathan King did not attend the Board meeting.
- * Christopher A. Allen appeared before the Board.
- * Derald L. Ryan II appeared before the Board.
- * June S. Modahl did not attend the Board meeting.
- * Troy W. Mercer did not attend the Board meeting.

V. Executive Director’s Report

Alexander Estrada, Licensing Administrator announced the 5 Year Review was reviewed by the Governor’s Regulatory Review Council.

VI. ADJOURN

There being no other business, Reverend Katherine Shindel moved to adjourn at 9:20 a.m. Monsignor O’Keeffe seconded the motion (7-0).

2012 BOARD MEETING SCHEDULE

January 17, 2012	May 15, 2012	September 18, 2012
February 21, 2012	June 19, 2012	October 16, 2012
March 20, 2012	July 17, 2012	November 20, 2012
April 17, 2012	August 21, 2012 teleconf.	December 18, 2012

 Rodolfo Thomas
 Executive Director

APPROVED BY:

 Reverend Katherine Shindel, President

 John Munden, Secretary

 James Ahearne, Member

 Samuel Bueler, Member

 Harold Adair, Member

 Kristina Dyrr, Member

 Monsignor O’Keeffe, Member